

**MINUTES**  
**BOARD OF GOVERNORS REGULAR MEETING**  
**The Academy of Tucson**  
**June 15, 2020**

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| <b>Internet "Zoom"</b><br><b>Board Participation</b> |
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- I. Call to Order:** Mr. Howard C. Stewart, Jr. called the meeting to order at 5:00 PM.
- II. Roll Call: Present:** Board Members, Mr. Howard C. Stewart Jr., Mrs. Shari Stewart, Ms. Kathleen Friedman, Dr. George Sokol, Mr. Ivan English and Superintendent Mr. Jose Garcia and Business Manager Ms. Bennie Gemello.
- III. Pledge of Allegiance:** Mr. Howard C. Stewart, Jr. dispensed
- IV. Approval of Minutes:** Mr. Howard C. Stewart, Jr. requested a motion to approve the minutes for the board meeting held on June 1, 2020. Ms. Kathleen Friedman moved and Mr. Ivan English seconded.. Motion carried unanimously.
- V. Approval of Agenda:** Mr. Howard C. Stewart, Jr. requested a motion to approve the agenda. Ms. Kathleen Friedman moved and Mr. Ivan English seconded. Motion carried unanimously.
- VI. Call to the Public/Oral and Written Petitions:** None.
- VII. ACTION ITEMS: Mr. Howard C. Stewart, Jr. requested a motion for the following items.**
  - A. Approval of Adopted Budget School Year 2021:** Mr. Howard C. Stewart, Jr. requested a motion to approve Proposed Budget SY2021. Mr. Ivan English moved and Ms. Kathleen Friedman seconded. Motion carried unanimously.
- X. Board Members Remarks None**
- XII. Adjournment:** Mr. Howard C. Stewart, Jr. adjourned the meeting at 5:25 PM. Next meeting July 14, 2020 at 5:00 pm. This will be via internet "Zoom"

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**June 15, 2020**

**Bennie Gemello, Business Manager**

**Date Board Approved**

